

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC. )  
DERIVATIVE LITIGATION )

SHAWN VAN HEES, Derivatively )  
on behalf of CONAGRA FOODS, )  
INC., )

Plaintiff, )

8:05CV342

v. )

JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )  
DAVID H. BATCHELDER, HOWARD G. )  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )

Defendants. )

and )

CONAGRA FOODS, INC., A )  
Delaware corporation, )

Nominal Defendant. )

GERALD HALPERN, Derivatively )  
on behalf of CONAGRA FOODS, )  
INC., )

Plaintiff, )

8:05CV343

v. )

JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )

DAVID H. BATCHELDER, HOWARD G.)  
 BUFFETT, MARK H. RAUENHORST, )  
 JOHN T. CHAIN, JR., RONALD W. )  
 ROSKENS, KENNETH E. STINSON, )  
 STEVEN F. GOLDSTONE and )  
 ROBERT KRANE, )

Defendants. )

and )

CONAGRA FOODS, INC., A )  
 Delaware corporation, )

Nominal Defendant. )

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CHARLES ZIMMERMAN, )  
 Derivatively on behalf of )  
 CONAGRA FOODS, INC., )

Plaintiff, )

v. )

JAMES P. O'DONNELL, BRUCE )  
 ROHDE, FRANK S. SKLARSKY, )  
 MOGENS C. BAY, STEPHEN G. )  
 BUTLER, ALICE B. HAYES, W.G. )  
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 DAVID H. BATCHELDER, HOWARD G.)  
 BUFFETT, MARK H. RAUENHORST, )  
 JOHN T. CHAIN, JR., RONALD W. )  
 ROSKENS, KENNETH E. STINSON, )  
 STEVEN F. GOLDSTONE and )  
 ROBERT KRANE, )

Defendants. )

and )

CONAGRA FOODS, INC., A )  
 Delaware corporation, )

Nominal Defendant. )

4:05CV3183

ORDER

This matter is before the Court on the motion to withdraw as counsel of record by Geoffrey Matranga (Filing No. 70 in 8:05CV342; Filing No. 62 in 8:05CV343; Filing No. 61 in 4:05CV3183). The Court finds the motions should be granted. Accordingly,

IT IS ORDERED the motion to withdraw as counsel of record is granted. Geoffrey Matranga is deemed withdrawn as counsel of record.

DATED this 16th day of June, 2006.

BY THE COURT:

/s/ Lyle E. Strom

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LYLE E. STROM, Senior Judge  
United States District Court